

Meeting Minutes

Finance Committee, February 6, 2013

Call to Order

The meeting was called to order at 6:30 PM in the 2nd floor Conference Room at the Town Offices. Present were: Chairman S Jon Stumpf, Mark Merritt, Peggy Kruse, Joanne Marden, Paul Fortier, Linn Anderson, Eugenie Moffitt, Greg Serrao. Also present was Finance Director Donna Walsh.

FY14 Budget Planning

The Committee discussed the Town Manager's budget presented at the 2/4/13 joint meeting .

Open Meeting Compliance/Disseminating Questions and Answers

There was general discussion about compliance with the Open Meeting Law . Finance Committee members can attend public meetings, even if a quorum of members are present. Fincom members attending public meetings should not speak for the committee.

Information can be disseminated to members via email, but cannot be discussed via e-mail. Reports may be sent in advance of a scheduled agenda item , but they cannot contain opinions.

Other

There was discussion relating to the weekly meeting of the three chairs

Adjournment

The meeting was adjourned at 6:55 PM in order to join the BOS for a Joint Meeting beginning at 7 PM